2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DOCUMENT # P03000105883 FILED PELICAN CAPITAL INVESTMENT GROUP INC. 07 MAY 21 PM 3: 54 ur of STATE and Lamada HE, FLORIDA Principal Place of Business Mailing Address 7027 US HWY 19 N 7027 US HWY 19 N **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 05102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2394044 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALTERS, BONNIE J Street Address (P.O. Box Number is Not Acceptable) 8453 CRANES ROOST DRIVE NEW PORT RICHEY, FL 34654 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Change ☐ Addition TITLE NAME WALTERS, BONNIE NAME 7027 US HW 19 N. STREET ADDRESS 8453 CRANES ROOST DRIVE STREET ADDRESS New Port licher, FL 34U52 NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CITY-ST-ZIP 900103893529 TITLE ☐ Delete TITLE ■ Addition NAME NAME 06/05/07--01010---023 STREET ADDRESS STREET ADDRESS **61.25 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if